



REGULAR MEETING OF THE BOARD OF DIRECTORS OF VALLEY-WIDE RECREATION AND PARK DISTRICT

June 19, 2017

AGENDA

5:00 P.M.

**Menifee Community Center
Wheatfield Park
30627 Menifee Road
Menifee, CA 92584**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION**
- 4. ROLL CALL**
- 5. AGENDA APPROVAL**
- 6. RECOGNITION, PROCLAMATION**
 - Rick Hopkins
 - Menifee Senior Softball
 - Extra Innings Senior Women's Softball
 - Lake Menifee Woman's Club
 - Menifee Pony Baseball/Softball
 - Menifee Valley Little League
 - Menifee Girls Softball

7. PUBLIC COMMENTS – NON AGENDA ITEMS

Anyone who wishes to address the Board regarding items not on the agenda may do so at this time. Presentations are limited to three (3) minutes.

Individuals who wish to address the Board regarding items on the agenda should complete a Request to Speak form stating the item(s) you wish to discuss. Public Comments regarding agenda items will take place prior to Board discussion of each item. Please submit your completed form to the Clerk prior to the beginning of the meeting. Presentations are limited to three (3) minutes.

8. BOARD COMMENTS

8.01. Board members wishing to comment may do so at this time.

9. VALLEY-WIDE CLEARING ACCOUNTS CHECK LIST FOR MAY 2017: 89466-90093; 2493.

10. FINANCIAL STATEMENTS FOR MAY 2017 – Receive and File.

11. PRESENTATION

11.01. Vince Valdez, Recreation Supervisor Menifee Community Center.

11.02. Landscape Turf Retrofit Updates.

11.03. Current/Future Projects

12. CONSENT CALENDAR

All matters listed on the Consent Calendar are considered to be routine and will be enacted by one roll call vote. There will no separate discussion of these items unless members of the Board or audience request specific items to be removed from the Consent Calendar for separate discussion and action under Consent Items Held Over of the Agenda.

12.01. Approval of Minutes for the Regular Meeting of May 22, 2017.

12.02. Waiver of reading in full of any and all Ordinances listed on this Agenda and provide that they be read by title only.

13. CONSENT ITEMS HELD OVER

14. PUBLIC HEARING

14.01. LMD Annual Levies 2017-2018

Presentation by NBS Consultant – Public Hearings

French Valley Park and Landscape Maintenance District
Menifee North Park and Landscape Maintenance District
Menifee Parks Zone of Landscape Maintenance District no. 88-1
Menifee South Park and Landscape Maintenance District
Regional Landscape Maintenance District no. 88-1
Rivercrest Zone of Landscape Maintenance District no. 88-1
Winchester Park and landscape maintenance district
Including all subsequent zones and sub-zones therein
(Collectively referred to as the “Maintenance Districts”).

- **Resolution No. 1015-17–** Resolution of the Board of Directors of the Valley-Wide Recreation and Park District, amending and/or approving the engineer’s report and ordering the levy and collection of assessments for the maintenance Districts, for fiscal year 2017/18.

15. ACTION ITEMS

- 15.01. **July 2017 Parks Make Life Better Month**
- **Resolution 1016-17**– Resolution of the Board of Directors of the Valley-Wide Recreation and Park District Designating July 2017 as Parks Make Life Better Month.
- 15.02. **Community Facilities District (CFD) Menifee Parks Zone 1 (Heritage Heights)**
- **Ordinance 2017-1** – An Ordinance of the Board of Directors of Valley-Wide Recreation and Park District, authorizing the levy of special taxes in a community facilities district.
- 15.03. **Authorizing CFD Levy**
- **Resolution No. 1017-17**- Resolution of the Board of Directors of the Valley-Wide Recreation and Park District, establishing the annual special tax and levying special taxes for the Community Facilities Districts, for fiscal year 2017/18.
- 15.04. **2017/2018 Warrants, Agreements and/or Contracts**
- **Resolution No.1018-17**– Resolution of the Board of Directors of the Valley-Wide Recreation and Park District authorizing the General Manager to execute any warrants, agreements and/or contracts as needed by the Valley-Wide Recreation and Park District for Fiscal Year 2017/2018.
- 15.05. **City of Hemet Simpson Center Services Agreement – First Amendment**
- Request Board authorization for General Manger to execute the first amendment to extend the Simpson Services Agreement.
- 15.06. **California Special District Association (CSDA) Board of Directors 2017 Election**
- Staff recommends Board discussion and direction for General Manager to vote, on behalf of the District, for one of the following candidates:
 - Arlene Schafer
 - Kristin Bloomer
 - John DeMonaco
 - Richard Hall
 - Michael Mack

15.07. Notice of Completion – Park Improvement Project: Mistletoe Park, Sallee Park, Valley-Wide Park, Valle Vista Park.

- Board of Directors accept the work constructed by IVL Contractors Inc. for the Park Improvement Project: Mistletoe Park, Sallee Park, Valley-Wide Park, Valle Vista Park.
- Board of Directors authorize the General Manager to sign the Notice of Completion.
- Board of Directors direct the Clerk to record said Notice of Completion within ten days at the office of the County Recorder of Riverside County.

15.08. Notice of Completion Newport Road Turf & Irrigation Retro-Fit

- Board of Directors accept the work constructed by Adame Landscape Inc. for the Newport Road Retro-Fit project.
- Board of Directors authorize the General Manager to sign the Notice of Completion.
- Board of Directors direct the Clerk to record said Notice of Completion within ten days at the office of the County Recorder of Riverside County.

15.09. Change Order– French Valley/Winchester Turf & Irrigation Retro-Fit Project

- Request Board authorization for General Manager to issue a change order increase in the amount of \$27,216.23.

16. ITEMS FOR BOARD INFORMATION, DISCUSSION, DIRECTION

16.01. General Mangers Report

16.02. LAFCO 2016-03-5 (City of Menifee Detachment)

16.03. Report from Board of Directors Ad Hoc Committees.

16.04. Recreation Reports

- Sport Center
- Valle Vista
- Menifee
- Winchester
- Diamond Valley
- French Valley
- Romoland
- Simpson Center
- Aquatic Center

17. EXECUTIVE SESSION

- 17.01.** Government Code Section 54956.8 – Real Estate Negotiations – None
- 17.02.** Government Code Section 54956.9 – Litigation –
 - a. Pending Litigation
 - b. Significant exposure to litigation
 - c. Initiation of Litigation - Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one (1) case
- 17.03.** Government Code Section 54957 – Personnel – General Manager Contract.
- 17.04.** Government Code Section 54957.6 – Labor Negotiations – None

18. ADJOURNMENT

PLEASE NOTE: District agendas are posted at least 72 hours in advance of regular meetings on the window at the District Office, 901 W. Esplanade Avenue, San Jacinto, California.

The next regularly scheduled Board of Directors meeting is scheduled for Monday, August 21, 2017 at 5:00 p.m. at the Valley-Wide District Office located at 901 W. Esplanade, San Jacinto CA. 92582.

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact, Clerk of the Board at (951) 654-1505. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to assure accessibility to this meeting.

I, Sarah Carlson Clerk of the Board of Valley-Wide Recreation and Park District, do hereby certify that I caused to be posted the foregoing agenda this 15th day of June 2017 as required by law.